



**MINUTES
PLANNING AND ZONING COMMISSION
CITY OF MISSOURI CITY, TEXAS
January 14, 2009**

1. CALL TO ORDER

The Notice of Meeting and Agenda having been duly posted in accordance with legal requirements and a quorum being present, the meeting was called to order by Chairman Lee at approximately 7:00 p.m.

2. ROLL CALL

Commissioners in Attendance:

Ron Lee, Chairman
Bill McCrea
Sonya Brown-Marshall
Len Goff, Jr.
Timothy Haney
Bobby Marshall
John O'Malley

Staff:

Ornita Green, Director of Planning
Jing Chen, Assistant City Engineer
Jennifer Thomas, Planner II
Gary Smith, First Assistant City Attorney
Tim Kirwin, Assistant City Attorney
Millie Holifield, Utilities Coordinator
Yolanda Ford, Planner I
Damon Williams, Project Manager
Betty Collins, Administrative Assistant

Commissioners not in attendance: Chris Connolly and Hugh Brightwell

Council Members in Attendance: Eunice Reiter

Others Present:

Noe Escobar
Bill Odle

3. READING OF MINUTES

Motion: To accept the minutes as written.

Made by: Commissioner McCrea

Seconded: Commissioner Goff

Vote: 7-0

4. REPORTS

Chairman Ron Lee wished everyone a Happy New Year. We are looking forward to a fabulous 2009.

Commissioner McCrea stated that the last couple of days he has gone down to the new Kroger and HEB stores that are coming on board. He said that he was in awe at what he saw. It's exciting to see what we've done in approving two humongous businesses that bring tax dollars to the City, as well as the Lowe's that coming on board. He said that he is really proud to be on this P&Z going on 20 years. He encouraged them all to go down and see what they've done.

Commissioner Marshall expressed thanks on behalf of P&Z to Mr. and Mrs. Boggus who donated a couple of cars for the Commissioners to ride in the Snowfest Parade.

5. STAFF REPORTS

(a) Ms. Ornita Green, Director of Planning: Ms. Green announced that Mr. Gary Smith, First City Attorney, will transition to focus on different aspects of the development process and Mr. Tim Kirwin, Assistant City Attorney, will be working very closely with P&Z and the planning department.

(b) Ms. Jing Chen, Assistant City Engineer – Public Works: Ms. Chen had no report. Mrs. Holifield introduced Damon Williams who is the new Project Manager in Public Works, focusing mainly on capital improvement projects.

6. PUBLIC COMMENTS

No comment from the audience.

7. CONSENT AGENDA

(a) Consideration of the approval of a revised concept plan for Sienna Plantation of Anderson Springs 10, 11, and 12.

(b) Consideration of the approval of a final plat for Creekstone Village at Riverstone Section Six.

Motion:	Motion to approve the Consent Agenda.
Made by:	Commissioner Haney
Seconded by:	Commissioner Marshall
Vote:	7-0

10. Adjourned at 7:10 p.m.